

Message Text

UNCLASSIFIED

PAGE 01 STATE 100496

66

ORIGIN TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 R

DRAFTED BY COMPTROLLER OF CURRENCY:TEKIN

APPROVED BY EB/IFD/OMA:BGCROWE

ARA/CAR:JTHYDEN

EB/IFD/OMA:MTMINNIES

----- 121293

R 261553Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

UNCLAS STATE 100496

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO EXAMINE BANK OF AMERICA'S BRANCH IN BASSETTERRE, ST. KITTS TO COMMENCE IN JUNE 1976.

2. PERMISSION MUST BE CLEARED THROUGH CASTRIES, ST. LUCIA WITH A COPY SENT TO UKREP, ANTIGUA.

3. PLEASE INFORM APPROPRIATE FOREIGN OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATION FOR OR AGAINST THEIR VISIT. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. A PROMPT RESPONSE IS NECESSARY.

4. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED: "PASS TO TREASURY,DIRECTOR, INTERNATIONAL BANKING GROUP, L'ENFANT PLAZA. PRIORITY." SISCO

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAVEL, BANKERS, AUDITS, GOVERNMENT REACTIONS
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Copy: SINGLE
Draft Date: 26 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: TEKIN
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Review Exemptions: n/a
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Margaret P. Grafeld
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Review Media Identifier:
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Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, BB, US, TRSY
To: BRIDGETOWN
Type: TE
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